



Regd. Office : Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass,
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E-mail : newtimeinfra2010@gmail.com, Website : www.newtimeinfra.in

CIN : L24239R1984PLC040797

Ref No.: NIL/BSE/2020

Date: 31st January, 2020

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street, Mumbai-400001

BSE SECURITY CODE: 531959

Sub: Intimation of Appointment of Additional Director (Non- Executive & Independent) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors, based on recommendation of Nomination & Remuneration Committee, has appointed Ms. Rajiv Kapur Kanika Kapur (under the category of Women Director) as Additional Director (Non-Executive & Independent) on the Board of the Company with effect from January 31, 2020 for a period of five years, subject to the approval of the Shareholders at General Meeting.

Further, with reference to BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. enforcement of SEBI Orders regarding appointment of Directors and based on declaration received from Ms. Rajiv Kapur Kanika Kapur, we hereby affirm that she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.


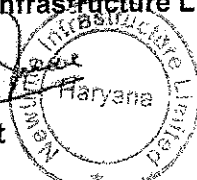
The brief profile of Ms. Rajiv Kapur Kanika Kapur is enclosed herewith as Annexure-A.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Newtime Infrastructure Limited



Ashish Pandit
Director
DIN: 00139001

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Ms. Rajiv Kapur Kanika Kapur
1	Reason for change viz. appointment, resignation, or death death or otherwise;	Appointment : to Comply with the requirements under SEBI(LODR) Amendment Regulations,2015
2	Date of appointment/cessation (as applicable) & terms of appointment	Ms. Rajiv Kapur Kanika Kapur, is appointed (under the category of Women Director) as additional director (Non- Executive & Independent) of the Company w.e.f. for a period of 5 years, subject to approval of the Shareholders
3	Brief profile (in case of appointment)	Ms. Kanika Kapur is MBA in Finance from Pondicherry University., she is having a more than 5 years experience in accountancy and finance field.
4	Disclosure of relationships between directors (in case of appointment of a director).	None